



City of Marietta
Meeting Minutes
JUDICIAL/LEGISLATIVE COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Philip M. Goldstein, Chairperson
Van Pearlberg
Jim King

Wednesday, June 27, 2007

Fourth Floor Conference Room

Immediately following the Parks, Recreation and Tourism Committee Meeting

Presiding: Philip M. Goldstein

Present: Van Pearlberg

Absent: Jim King

Also Present:

William B. Dunaway, Mayor

Annette Lewis, Council - Ward 1

Grif Chalfant, Council - Ward 2

Holly Walquist, Council - Ward 3

William Bruton, City Manager

Douglas Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Philip M. Goldstein called the meeting to order at 7:41 p.m.

MINUTES:

20070691 Regular Meeting - May 24, 2007

Review and approval of the May 24, 2007 regular meeting minutes.

A motion was made by Council member Pearlberg, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 2 - 0 - 0

Approved

BUSINESS:

20070726 Root House Museum Ground Lease Agreement

Consideration of a request to modify the Root House Museum Ground Lease Agreement.

This matter was Referred to the COMMITTEE OF THE WHOLE.

20070337 Island Annexations

Update on islands in the city limits of Marietta which have business licenses and homestead exemptions.

This matter was Discussed.

20070669 Impervious Surfaces

Discussion on impervious surface requirements for all districts and examples of avenues and some other developments.

This matter was Discussed.

20070692 Overlay District Ordinance

Report on advertising and discussion on proposed changes to the proposed Overlay District Ordinance.

This matter was Referred to the COMMITTEE OF THE WHOLE.

ADJOURNMENT:

The meeting was adjourned at 8:58 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____